

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Planning,
Property & Legislative

DATE: January 28, 2026

TO: BETSY MANCL

cc: JOSEPH ZURFLUH
RICK HESS
BRANDON ABBOTT

ROB O'CONNOR
NICK FLUGAUR
DUSTIN LEASE

ERIC HUMME
LONN RADTKE
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting**

Attendance: B. Mancl, R. Hess, E. Hummel, O'Connor and Ben Martinson
Citizens:

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order at 5:00 p.m.
2. ***Roll Call:*** As noted above.
3. ***Approve the Agenda:*** **MOTION** (Hummel/Hess) to approve the agenda. All ayes.
4. ***Approve the minutes of previous month's meeting:*** **MOTION** (Hummel/Hess) to approve minutes of the November 19, 2025 meeting. All ayes.
5. ***Public comments on agenda items:***
6. ***Committee Chairman's comments:***
7. ***Update on DMI:*** B. Martinson sent an e-mail 1st of the year to DMI. There has been no response. Jewell Engineering also has had no contact. Meet with Janesville.
8. ***Update on 160 Market Avenue:*** Repairs all made. Ordinance violations still active.
9. ***Discussion and possible motion to approve Village Ordinance #4 – Police Department updates:*** **MOTION** (Hess/Hummel) to approve Ordinance #4 – Police Department with the following changes – 4.02.1(3) add “shall”, 4.03(1) & 4.03(2) add “have the authority” and 4.04 add “§66.0313”. Motion carried. All aye.

10. Review of Village Ordinance #6 – Administrative Review Process: Reviewed.

11. Discuss old business:

- Wake boats: B. Martinson gave update on Rome's discussion.
- E. Hummel: Questions about Robert's Rules of Order.
- B. Martinson and B. Mancl will work on the Organizational meeting.

12. Discuss new business: YMCA demo is ongoing. What is the Village's interest in the space?

13. Correspondence received:

14. Future Agenda Items: Ordinance #6, 160 Market Avenue update, wake ordinance.

15. Next meeting date: February 25, 2026 @ 5:00 pm.

16. Adjourn: 5:47 p.m.

Rick Hess – Chairman
Minutes taken by Betsy Mancl